

**PARKS AND RECREATION COMMISSION
SPECIAL MEETING SEPT. 24, 2005
7 A.M. @ 31 ARBOR WAY**

AGENDA:

I. CALL TO ORDER

II. CORRESPONDENCE

✓ Sept. 22, 2005 email/memo from Jim Close.

III. APPROVAL OF MINUTES FROM JULY 26, 2005 MEETING.

IV. PUBLIC FORUM

V. CHAIRMAN'S REPORT

VI. RECREATION DIRECTOR'S REPORT

- 2004-05 FY YEAR-END REVIEW re budget/revenue, including review of EFL football and Little league boys' baseball and girls' softball projected revenue for FY 2004-05.
- Oct. 17, 2005 TOWN MEETING at Town Hall: 7 p.m. re to discuss and vote upon the restoration of funding to the DPW maintenance account (\$41,000.00) that will allow DPW to continue the normal maintenance of town athletic facilities.
- Proposed brookside park(Eagle Scout Dan Goldthwaite) signage project re status and recommendation.
- Review re Summer and Fall programs.
- Review re proposed fundraiser(s) for the youth soccer program.
- New program outline: a) Christmas in April; b) Community Gardens; c) Youth boxing instruction.
- Brookside park pavilion re updated maintenance and usage status.
- Misc.

VII. COMMITTEE REPORTS:

- Finance
- Maintenance
- Outdoor facilities
- Operations

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURN